

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD FEBRUARY 14, 2012

The regular meeting of the Board of Trustees of the Hagerman Joint School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 6:30 p.m. on the 14th day of February, 2012, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 33-510.

A. CALL TO ORDER

The meeting opened at 6:30p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Trustee Chuck Steele, and Trustee Kim White. Absent was Treasurer Harry DeWolfe. Also present were Superintendent Ron Echols and Clerk Bette Reed

C. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session.

Motion (Daily/White) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Hagerman Joint School District No. 233 recess from a regular meeting into executive session pursuant to Section 67-2345. The executive session was held in the media center of the Jr/Sr High School at 6:31p.m.

(1)(b) Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public school student.

The Chairman called for individual vote which was as follows:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Kim White	Yes
Harry DeWolfe	Absent		

BE IT FURTHER, that following the executive session the Board will reconvene in public session for the purpose of continuing the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. Invited to the executive session was Supt. Echols.

Discussion: Principals' evaluations.
Executive session ended at 7:00p.m.

REGULAR SESSION

D. VISITORS

Visitors were Angel Beutler, Stormi McCarthy with Billei Lynn McCarthy, Vicki Owsley, Wes Owsley, A.J. Perkins, Matt Cottam, Anna Ray, and Angie Lauritzen. Also in attendance were Principals Mark Kress and Robin Windes

E. CONSENT AGENDA

Motion (Daily/White) Carried to accept the consent agenda as presented.

Questions: Barnes & Noble purchases

F. REPORTS

1. Superintendent Ron Echols:

- Summer project list detailing building repairs: (No decision needed at this time)
 - a. roof repairs on old gym over stage area, cost estimate approximate \$3,000;
 - b. fire/alarm system scoping of pipes with cameras, initial cost estimate \$1,500 to \$2,000 with additional costs depending on repairs;
 - c. carpet replacement in elementary school, cost estimate \$15,000;

- d. repairs to patron bathroom in Prince Gym, cost estimate \$1,000;
 - e. lighting project in new gym, cost estimate \$9,000;
 - f. lighting project in Ag shop, cost estimate \$2,400.
 - Student count has dropped approximately 60 students (2 units) which will result in approximate \$100,000 less revenues to be received for the 2011/2012 school year budget. There was no way to predict the loss of student enrollment. Expenditures have been frozen;
 - Commented that the state legislature has repealed NCLB today.
2. Principal Mark Kress:
- Hagerman Jr/Sr High School will be a host site for IEN (Idaho Education Network). The school will partner with Castleford and Carey School Districts teaching an anatomy class. The system will also be able to provide adult enrichment classes to the community;
 - Considering switching timeline of teaching Health Ed and Speech, ie, Health Ed to Freshmen and Speech to Juniors. The Health Ed class will include a section on Sex Ed in which parents can opt-out their child(ren);
 - Girls Basketball will partake in the State Tournaments. The city police and fire department will escort the bus out of town;
 - In process of enrolling students for the 3rd Trimester at the Jr/Sr High School. Will be offering Plato remedial classes with students in the alternative school eligible to earn a quarter credit.
3. Principal Robin Windes:
- The 2nd Annual Family Math Night will be held March 8, 2012;
 - A RTI workshop will be held February 17, 2012. Twenty-five (25) staff members have signed up;
 - Parent-Teacher conferences has been rescheduled to March 22, 2012 (from March 21, 2012).
4. Other: Matt Cottam:
- Presented information for a Voice-Over-IP phone system. The new system should cost approximate \$150 month once the system has been installed. Majority of expense will be in acquiring new phones. The main drawback to the system will be that Tech Director Matt Cottam will need to configure and maintain the new system.
5. Other: Stormi McCarthy, Angel Beutler, and Vicki Owsley - Go Math! Program:
- The Go Math! Program being used in grades K-3. Teachers involved feel the program is making great strides in teaching math concepts to students - filling in gaps from Saxon Math. The staff thanked the board for purchasing the expensive program.

G. PUBLIC COMMENT

none.

F. BUSINESS

1. Fee Increase - Driver Education

Motion (White/Steele) Carried to approve driver education student fees as presented.

2. Policy Updates

Motion (White/Steele) Carried to approve 1st reading of the following policies:

- a. Policy 0210.00 Composition of the Board
- b. Policy 0290.00 Civil Rights - Discrimination Prohibited
- c. Policy 0400.75 Work Day
- d. Policy 0407.50 Sick Leave
- e. Policy 0443.00 DELETE: Early Retirement of Certificated Employees
- f. Policy 0443.00 Employing Retired Teachers and Administrators
- g. Policy 0444.00 Employment Contracts with Certificated Employees
- h. Policy 0449.00 Release from Contract
- i. Policy 0453.50 Pay for Performance
- j. Policy 0454.00 DELETE: Discharge of Certificated Employees
- k. Policy 0460.00 Certificated Employees: Informal Review Procedure
- l. Policy 0480.00 Vacation Leave for Non-Certificated Employees
- m. Policy 0770.15 Child Nutrition Program
- n. Policy 0770.25 Child Nutrition - Healthy Lifestyles
- o. Policy 0770.50 Nutrition and Wellness Policy

3. Board Meeting - April 2012

Motion (Daily/Steele) Carried change the board meeting date from April 10, 2012 to April 11, 2012.

G. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session.

Motion (Daily/White) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Hagerman Joint School District No. 233 recess from a regular meeting into executive session pursuant to Section 67-2345. The executive session was held in the media center of the Jr/Sr High School at 8:00p.m.

(1)(b) Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public school student.

The Chairman called for individual vote which was as follows:

Karl Emerson	Yes	Chuck Steele	Yes
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BE IT FURTHER, that following the executive session the Board will reconvene in public session for the purpose of continuing the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. Invited to the executive session were Supt. Echols, Principal Kress, Principal Windes and Clerk Reed.

Discussion: Out of District student applications. Principal Windes left the meeting, Student concerns was discussed. Principal Kress and Clerk Reed left the meeting at 8:45p.m. Evaluation of Principal Kress and Principal Windes ensued.

Executive session ended at 10:48p.m.

H. OPEN BUSINESS

1. Motion (Daily/White) Carried to approve 2 Out-of-District student applications and to deny one.
2. Motion (Daily/Steele) Carried to offer contracts to Mark Kress and Robin Windes.
3. Motion (Daily/White) Carried to adjourn at 10:50p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk